

RESOLUTION NO. 07-71

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AWARDING REQUEST FOR PROPOSAL NO. 2006/07-4200-36-004 TO ALBERNI, CABALLEROS & CASTELLANOS, LLP AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THREE YEARS WITH ALBERNI, CABALLEROS & CASTELLANOS, LLP, CERTIFIED PUBLIC ACCOUNTANTS, TO PERFORM AUDITING SERVICES AND COMPLETE THE ANNUAL AUDIT, INCLUDING, BUT NOT LIMITED TO, AUDITING IN CONNECTION WITH FEDERAL OR FLORIDA SINGLE AUDIT ACT REQUIREMENTS, CAFR REQUIREMENTS AND GASB 45 REQUIREMENTS, ON OR BEFORE MARCH 7, 2008 FOR THE FISCAL YEAR THAT COMMENCED ON OCTOBER 1, 2006 AND ENDS ON SEPTEMBER 30, 2007, IN AN AMOUNT NOT TO EXCEED THE SUM OF \$125,000; TO PERFORM AUDITING SERVICES AND COMPLETE THE ANNUAL AUDIT FOR FISCAL YEAR 2007-2008 IN AN AMOUNT NOT TO EXCEED THE SUM OF \$130,000 AND TO PERFORM AUDITING SERVICES AND COMPLETE THE ANNUAL AUDIT FOR FISCAL YEAR 2008-2009 IN AN AMOUNT NOT TO EXCEED THE SUM OF \$137,000, WITH TWO SUCCESSIVE ANNUAL RENEWALS AT THE OPTION OF THE CITY WITHIN ITS DISCRETION.

WHEREAS, upon duly advertised notice, the City of Hialeah received three proposals in response to a City of Hialeah request for proposal for auditing services, Request for Proposal 2006/07-4200-36-004. On May 8, 2007, the sealed responses were opened from Alberni, Caballeros & Castellanos, LLP; Rachlin, Cohen & Holtz, LLP; and McGladrey & Pullen, LLP; and

WHEREAS, on June 8, 2007, the Selection Committee convened and ranked the firms in order of preference: First: Alberni, Caballero & Castellanos, LLP; Second: Rachlin, Cohen & Holtz, LLP; and Third: McGladrey & Pullen, LLP; and accordingly, recommended Alberni, Caballeros & Castellanos, LLP as the City auditor; and

WHEREAS, the City of Hialeah, Florida is required to annually audit its financial statements and has agreed to employ the professional services of Alberni, Caballeros & Castellanos, LLP who is willing, competent and able to perform such services in a timely manner.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby awards Request for Proposal No. 2006-07-4200-36-004 to Alberni, Caballeros & Castellanos, LLP and authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a professional services agreement for three years with Alberni, Caballeros & Castellanos, LLP, Certified Public Accountants, to perform auditing services and complete the annual audit, including, but not limited to, auditing in connection with Federal or Florida Single Audit Act requirements, CAFR requirements and GASB 45 requirements, on or before March 7, 2008 for the fiscal year that commenced on October 1, 2006 and ends on September 30, 2007, in an amount not to exceed the sum of \$125,000.00; to perform auditing services and complete the annual audit for fiscal year 2007-2008 in an amount not to exceed the sum of \$130,000; and to perform auditing services and complete the annual audit for fiscal year 2008-2009 in an amount not to exceed the sum of \$137,000;

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with two successive annual renewals at the option of the City within its discretion.

PASSED AND ADOPTED this 26 day of June, 2007.



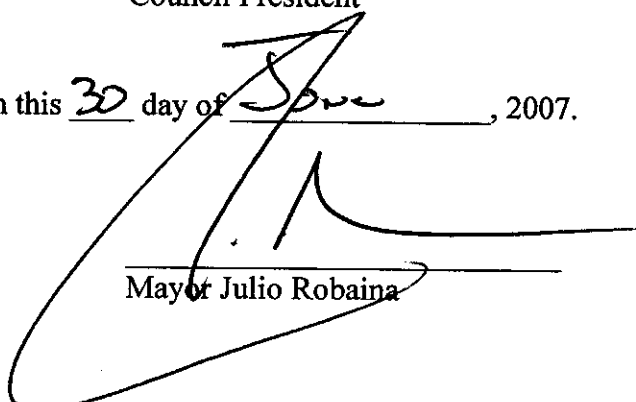
Esteban Bovo
Council President

Attest:

Approved on this 30 day of June, 2007.



Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".